

Members Present: Petty, Thurow, Sloan

Absent:

Others Present: Mayor Palm, Adm. Geick, E. Truman, B. Zeman, C. Haggard, T. Pinion

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of June 25, 2019 and carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council for approval of the accounts payable for **\$488,235.82**. Motion carried unanimously.
- b) **Revise the City’s Naming & Donation Policy** – Atty. Truman noted that the only change made to the current policy will allow for property to be named after a living individual. Moved by Sloan, seconded by Thurow to recommend to Council for approval. Motion carried unanimously.
- c) **Approve the Engineer Technician Position, Job Description and Setting a Grade** – T. Pinion explained that a very good candidate was offered this position and has accepted. This individual is a licensed professional engineer and more capable of doing some of the additional duties over and above an Engineer Tech. This position will require a 4-year degree; some additional duties relating to construction of the City’s Public Works projects as well as a fair amount of responsibility with the reporting and record keeping of the Stormwater Utility. A job description was submitted to GovHR and they determined this position to be a Grade 9. Moved by Sloan, seconded by Thurow to recommend to Council for approval. Motion carried unanimously.

Informational Items

- a) City Attorney’s report on insurance claims – None.
- b) Disclosure from Jordan LaMasney, Paid-per-Call Firefighter

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:26pm.
Brenda Zeman, City Clerk